

**Council Committee Meeting
March 20, 2009**

I. Meeting Called to Order

Mayor Marse called to order the council committee meeting of March 20, 2009 at 3:30 p.m.

Members present: Mayor J. M. Marse, Earl King, and Mark Martin. Staff present: City Engineer Representative Charles Peters (PMA), and City Clerk Robin Haynes.

II. Review of proposals/Environmental and Archaeological Services

There were three proposals submitted for the Professional Environmental and Archeological Services advertisement:

Wetland Sciences	\$41,500.00
SAIC	\$74,908.00
Brown, Burdine & Assoc	\$99,872.00

Upon review of the documents submitted, the committee members agreed that the proposal submitted by Wetland Sciences did not provide enough detail information regarding the proposed job timeline, previous jobs completed with the Air Force, or itemization of the final proposal cost. That proposal was rejected.

Of the two remaining – SAIC was the lowest priced proposal. All committee members agreed it was also the most thorough in regards to proposed job timeline and project detail.

After a short discussion, the committee decided to recommend to the council that they hire SAIC and allow Mr. Charles Peters to meet with them for negotiation and to gather some additional technical information.

III. Adjournment

The meeting was adjourned at 4:45 p.m.

ATTEST:

APPROVED:

J.M. Marse, Mayor

Robin Haynes, City Clerk

Earl King, Council President